

MISSOURI PUBLIC SERVICE COMMISSION

MINUTES OF AGENDA MEETING

Thursday December 9, 2004

**9:30 a.m.**

PSC Agenda Room, Governor Office Building, Suite 900

Present: Steve Gaw (SG) A, Connie Murray (CM) A, Robert Clayton (RC) P,  
Jeff Davis (JD) P, Linward "Lin" Appling (LA) P, and Staff

S	C	R	J	L
G	M	C	D	A
A	A	Y	Y	Y
A	A	Y	X	N

Approval of Minutes of Last Agenda Meeting

***--As amended for Tuesday, December 7, 2004.***

New Orders and Tariffs

1. EC-2005-0110 Spigel Properties – Order Granting Default and Directing Investigation - *Jones*

***--Discussed and withdrawn.***

2. JX-2005-0364 Opticom – Increase various Operator Service rates and introduce a new series of toll-calling plans – *Voight, Haas*

***--Motion was made and seconded to suspend tariff. Motion failed.***

***Tariff goes into effect by operation of law.***

Case Discussion

1. HM-2004-0618 Trigen-Kansas City Energy Corporation – Transfer of Stock of Trigen Kansas City to Thermal North America – *Woodruff*

***--Discussed.***

2. GO-2005-0120 Missouri Gas Utility, Inc. – Case Discussion - *Ruth*

***--Discussed.***

Other Discussion

1. Various Commission Scheduling Matters

***--Discussed.***

2. Legislation

***--Not Discussed.***

3. Budget

***--Not Discussed.***

4. Personnel (may be closed under RSMo 610.021(3) and/or (13).

***--Discussed.***

5. Litigation (may be closed under RSMo 610.021(1).

Judgement in Statistical Surveys case – *Krueger, Joyce*

***--Voted to close under RSMo 610.021(1).***

***--Discussed.***

6. Litigation(may be closed under RSMo 610.021(1).

Southern Star's FERC rate case and the progress of the settlement negotiations – *Morrissey, Shemwell*

***--Withdrawn.***

7. Executive Director Report - *Quinn*

***--Not Discussed.***

S	C	R	J	L
G	M	C	D	A
A	A	Y	Y	Y

8. Other – Federal Investigation update  
*--Not Discussed.*

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Chairman

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Date Approved

P = Present

A = Absent

Y = Yea

N = Nay

X = Not Participating